

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1366648-0

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1 - Mr. Lee

EX-117

June 28, 1972

REC-70/05-216642-127

RE: GOLDFINCH

16445

Reference is made to your memorandum dated June 20, 1972, your reference PF 884.

This is to advise that one copy of the report furnished with your referenced memorandum has been passed to the [redacted] along with a set of the original questions propounded by this Bureau.

b7E

1 - London by 0-7, 6/30/72 *cg*

Delivered to Washington Representative of [redacted] on 6/30/72

b7D

by [redacted]

1 - Foreign Liaison Desk

05-216642

[redacted]

b7D

b7E

NOTE:

This is classified "~~SECRET~~" since it refers to information so classified by [redacted] had furnished a paper prepared by Lyalin (known by the code name of Goldfinch) and suggested that [redacted] might desire to furnish a copy to [redacted] and asked to be advised if [redacted] did pass this to [redacted]

~~SECRET~~

0 AUG 3

5/17, 1973

Mr. Miller, E. S.
Mr. D. E. Moore
Mr. Wannall
Mr. Boynton
Mr. Branigan
Mr. R. D. Cotter
Mr. Cregar
Mr. G. C. Moore
Mr. F. S. Putman
Mr. Shackelford
Mr. T. J. Smith

Rm. 824 (9&D)

Open--Close

Steno Pool

Correct

Please Call Me

Please See Me

Mail Room; 5531

Foreign Liaison Desk

RECORDS BRANCH

Consolidation Unit, 7235

Place on Record & Return

Note File # and Return

R/S to Rm.

Service Unit, 6524

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Room

SUPERVISORS

Mr. Schlarman

Mr. Smith, A. E.

5-7 (Rev. 4-13-73)

INTELLIGENCE DIVISION - FBI
CI-1 SECTION

6/7, 1973

Mr. Miller, E. S.
Mr. D. E. Moore
Mr. Wannall
Mr. Boynton
Mr. Branigan
Mr. R. D. Cotter
Mr. Cregar
Mr. G. C. Moore
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Service Unit, 6524

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Room

SUPERVISORS

Mr. Schlarman

Mr. Smith, A. E.

J. P. Lee Rm 822 9&D X3558

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11-27-12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ ~~Top Secret~~ (U)

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail July 20, 1974

Originating Office or agency _____

This serial has been removed and placed in:

☒ Special File Room, FBIHQ ☐ FBIHQ, Room: _____

☐ Field Office-Room # Container # or Other Location Where Material Is Stored _____

File _____
Class. _____ Office of Origin 105-216642 Case No. _____ Last Serial _____

☐ Pending ☐ Closed

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Employee _____

RECHARGE

Date 11-27-12

To _____ From _____

Initials of
Clerk: _____

SERIAL CHARGE-OUT

FBI ~~SECRET~~ (U)

Date: 6/11/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (105-53457)
FROM: SAC, NEW YORK (105-21666) (P)
SUBJECT: [REDACTED]

(OO: NY)

CARBON COPY

Source had not seen

subject since 1960.

On 6/3/74, source attended a performance of the
Violin Ensemble of the Bolshoi Theatre at Carnegie Hall, NYC

[REDACTED]

② - Bureau (RM)
(1 - 105-23584) (TSURKAN)

(1 - [REDACTED]) (S)
(1 - [REDACTED])
(1 - 105-216642) (LYALIN)
(1 - [REDACTED])

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1 - New York (S)

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(16)

~~SECRET~~ (U)

Classified by 5806
Exempt from GDS 2,3
Date of Declassification
Indefinite

105-216642 =
NOT RECORDED
176 JUN 21 1974

ORIGINAL FILED IN

533
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105-53457-1

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b3

Approved: 54 JUL 1 1974
Special Agent in Charge

Sent _____ M Per _____

~~SECRET~~

(U)

NY 105-21666

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b3

(S)



- 2 -

~~SECRET~~

(U)

~~SECRET~~ (U)

NY 105-21666

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b3

(S)



- 3 -

~~SECRET~~ (U)

~~SECRET~~ (U)

NY 105-21666

b1
b3

(S)

Observations of NYO

In view of [redacted]

[redacted] it appears highly unlikely that should source be picked up again by KGB, [redacted]

b6
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(S)

[redacted] If source is picked up again by the KGB, there are several questions the KGB would want answered.

b1
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(S)

Undoubtedly [redacted] will meet with source to obtain answers to their questions prior to source's involvement again with the KGB. This situation was discussed with source and he is prepared for [redacted] questioning and is confident he will be convincing.

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NY 105-21666



(S)

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- 5 -

~~SECRET~~ (U)

FBI

Date: 3/21/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEWARK (105-) (P)
SUBJECT: [REDACTED]

Re: Newark airtel to Bureau dated 8/30/73, captioned
[REDACTED] IS-R", with enclosed LHM entitled
"LOCKHEED ELECTRONICS COMPANY, INC. CONTACT WITH
SOVIET NATIONALS".

Enclosed for the Bureau are seven (7) copies of an
LHM captioned and dated as above.

Enclosed for New York are three (3) copies and WFO
two (2) copies of same LHM.

Source mentioned is LHM is [REDACTED] and he advised
he will be returning to Moscow, USSR, [REDACTED] at which
[REDACTED]

OLEG A. LYALIN, mentioned in LHM, was identified as
a captain in KGB, Line V (Sabotage and Assassination), in the
London KGB Residency at the time of his defection (NYfile
105-115626) (BUfile 105-216642).

Based on the information set forth in LHM concerning
subject, he appears to be a member of [REDACTED]

[REDACTED] It is noted that LYALIN's defection played a
major roll in the expulsion of the Soviet personnel from
England in 1971, and therefore, [REDACTED] would be personally
knowledgeable of LYALIN's defection.

3-Bureau (Enc. 7)
(1-105-216642)
2-WFO (Enc. 2)
3-New York (Enc. 3)
(1-105-216642)
3-Newark
(1-[REDACTED])

DGM/sjf
(11)

ENCLOSURE

CARBON COPY

105-216642
NOT RECORDED
42 MAY 2 1974

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

55 MAY 7 1974

105-237870-4
b6
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UNREC COPY FILED IN b7D

b6
b7C
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b7D

NK 105-

The enclosed LHM is classified "~~Secret~~" to protect the source who is the only individual privy to the information set forth concerning subject.

An effort to fully exploit the situation set forth in LHM, the Bureau is requested to obtain through liaison, the [] all available information concerning [] and provide this to Newark so that [] can be properly briefed in targeting towards []
[]

The Bureau is also requested to consider the possibility of having [] contacted and determine if [] is known to him.

IN VIEW OF THE SENSITIVITY OF []
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED
IN REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED
BY []

IN COMMUNICATIONS PREPARED FOR DISSEMINATION
OUTSIDE THE BUREAU, [] SHOULD BE CHARACTERIZED
AS "A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST". IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE
SET FORTH IN THE DISSEMINATION.

For the information of recipient offices, a photograph of [] taken in July, 1973, appears on Page 11 of referenced LHM.

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will review indices regarding []

NK 105-

WFO

AT WASHINGTON, DC: Will review indices and contact
[redacted] for any information concerning [redacted]

b6
b7c



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

March 21, 1974 ✓

In Reply, Please Refer to
File No.

A source advised [REDACTED]

USSR, [REDACTED]

the US/USSR Symposium on Aeronautics and Astronautics
co-sponsored by the American Institute of Aeronautics and
Astronautics (AIAA) and the USSR State Committee for Science
and Technology.

b6
b7C
b7D

Source felt that during this visit to the USSR all

b6
b7C
b7D

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation (FBI). It
is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

~~SECRET~~

SOURCES WHOSE IDENTITIES
ARE CONCEALED HEREIN HAVE
FURNISHED RELIABLE INFOR-
MATION IN THE PAST, EXCEPT
WHERE OTHERWISE NOTED.

CLASSIFIED BY 5071
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2 and 3 Indefinite
AUTOMATICALLY DECLASSIFIED ON

105-216642-
ENCLOSURE

~~SECRET~~

b6
b7C
b7D

[REDACTED]

The source made the observation that [REDACTED]

[REDACTED]

Since this original meeting, this source [REDACTED]

[REDACTED]

As a result of source's [REDACTED]

[REDACTED]

During the period [REDACTED]

[REDACTED]

Initially upon [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Soviet Union Diplomatic Corps
in Great Britian [REDACTED]

[REDACTED] Great
Britian. At this time the British Government accused 150 Soviet
Diplomates of conducting espionage activites and declared them
persona non grata. [REDACTED]

[REDACTED]

Upon returning to Moscow, USSR, [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

b6
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b7D

[REDACTED]

Based on investigation and/or his
activities [REDACTED]

[REDACTED]

[REDACTED] stated that in 1970, [REDACTED]
Japan, [REDACTED]

While engaging source in a conversation concerning
[REDACTED] USSR, [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

b6
b7C
b7D

[REDACTED]

Oleg Adolfovich Lyalin is a Soviet National who defected to the British Government in September, 1971. Based on investigation and/or his activities, Lyalin was considered [REDACTED] at the time of his defection.

Also during this discussion, source learned that

[REDACTED]

Source [REDACTED]

[REDACTED]

~~SECRET~~

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date

11/27/12

Document Classification:

☐ Unclass

☐ Confidential

☐ Secret

☒ Top Secret

(U)

Document Type:

☐ Letter

☐ Airtel

☐ LHM

☐ Memo

☐ Report

☐ Facsimile

☐ Teletype

☐ Misc

☐ EC

☐ Email

Enclosure

Attachment

SCI TYPE: *requires special handling

☐ SJ*

☐ TK*

☐ GAMMA*

☐ COSMIC(NATO)

☐ HCS*

☐ SSRP*

☐ BYE*

☐ Other

(specify)

FD-501 Number

Date of Mail

Oct 10, 1974

Originating Office or agency

This serial has been removed and placed in:

☒

Special File Room, FBIHQ

☐

FBIHQ, Room

☐

Field Office-Room # Container # or Other Location Where Material Is Stored

File

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date Charged

105-216642

11-27-12

Employee

RECHARGE

Date

To

From

Initials of
Clerk

SERIAL CHARGE-OUT

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11-27-12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ ~~Top Secret~~ (U)

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SJ* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail 9/24/1974

Originating Office or agency _____

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☐ _____
Field Office-Room # Container # or Other Location Where Material Is Stored

File _____
Class. _____ Office of Origin 105-216642 Case No. _____ Last Serial _____

☐ Pending ☐ Closed

Serial No. _____ Description of Serial 105-216642 Date Charged 11-27-12

Employee [Signature]

RECHARGE

Date 11-27-12

To _____ From _____

Initials of
Clerk _____

SERIAL CHARGE-OUT

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11/27/12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ Top Secret (U)

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail Aug 27, 1974

Originating Office or agency _____

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☐

Field Office-Room # Container # or Other Location Where Material Is Stored

File _____
Class. _____ Office of Origin 105-216642 Case No. _____ Last Serial _____

☐ Pending ☐ Closed

Serial No.

Description of Serial

Date Charged

105-216642

11-27-12

Employee

RECHARGE

Date

11-27-12

To

From

Initials of
Clerk

SERIAL CHARGE-OUT

~~SECRET~~

1 - Mr. E. C. Peterson

June 30, 1976

10770

RE: GOLDFINCH

16
We have your reports by captioned dated October 18, 1971, and February 16, 1972, your references SE. 59/11 and PF 384 respectively, which contain material suggesting evidence of possible indicators which might be documented through analyzing movement of Line V officers and/or Line V agents suggesting imminence of hostilities.

It would be most helpful to us if you could explore this subject matter with Goldfinch. We would be especially interested in knowing if he is able to furnish specific periods of advance warning of the situations cited in references after which a more specific indication of Soviet intentions might be made.

1 - Legat, London

1 - Foreign Liaison Unit

① - 105-216642

ECP:mcm/dmt
(7)

SEE NOTE PAGE TWO

Delivered to Washington Representative of on 6/30/76
by pld

~~SECRET~~
Classified by 7157 CCB/PCW
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

4 JUL 7 1976

INFORMATION
22012 LVL DIRECTOR
RECEIVED

70 JUL 13 1976
P29

~~SECRET~~

RE: GOLDFINCH

NOTE:

SA Peterson made presentation at DIA Indications and Warning Seminar 6/10/76 concerning possible contribution in these areas which might be derived from clandestine counter-intelligence operations. Three areas as possible source material were cited as being recruitments-in-place, knowledge of activities by illegals and/or double agents. Mention was made of some information from subject and coordinator of seminar asked if the information requested from the British could be secured if it were not already available to you. Upon receipt of requested information, a response will be prepared for transmittal to General Frauar, DIA.

~~SECRET~~

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11/27/12
~~Top Secret~~ (U)

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure Attachment

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other (specify)

FD-501 Number

Date of Mail Oct 8, 1976

Originating Office or agency

This serial has been removed and placed in:

☒ Special File Room, FBIHQ ☐ FBIHQ, Room

☐ Field Office-Room # Container # or Other Location Where Material Is Stored

File 140 105-216642 140
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No. 140 Description of Serial 105-216642-105 Date Charged 11-27-12

Employee

RECHARGE

Date

To

From

Initials of
Clerk

SERIAL CHARGE-OUT

FD-5
Revised
08/05/2008FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

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Date

11/27/12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ ~~Top Secret~~ (U)Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail July 21, 1976

Originating Office or agency _____

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Field Office-Room # Container # or Other Location Where Material Is Stored

File _____
Class _____ Office of Origin _____ Case No. 105-216642 Last Serial _____☐ Pending ☐ Closed

Serial No.

Description of Serial

Date Charged

105-21664211-27-12

Employee _____

RECHARGE

Date _____

To _____

From _____

Initials of
Clerk _____

SERIAL CHARGE-OUT

~~SECRET~~

1 - Mr. R.G. Kinsey

BY LIAISON

Date: October 29, 1976
To: Director
Defense Intelligence Agency
Attention: Major General Lincoln D. Faurer, USAF
Deputy Director for Intelligence
From: Clarence M. Kelley, Director
Subject: INDICATIONS AND WARNING (I & W) SEMINAR
JUNE 9 - 10, 1976

In connection with captioned seminar, Special Agent Eugene C. Peterson of this Bureau presented a briefing on "Possible Counterintelligence - Clandestine Operations Contributions to I & W." In connection therewith, Special Agent Peterson explained the functions performed by Committee for State Security (KGB) intelligence officers performing illegals support functions or activities connected with a component of the KGB responsible for sabotage and/or assassinations (Line V). (C)

It was explained that coverage of activities of these individuals or analyses of assignments given by them to controlled assets might provide some input of I & W. A participant in the seminar asked Special Agent Peterson [REDACTED]

b7D

62-107281

1-65
ECP:mcm

(Goldfinch)

~~SECRET~~

Classified by 7157

Exempt from GDS, Categories 1, 2 and 3

Date of Declassification Indefinite

NOT RECORDED

191 NOV 5 1976

SEE NOTE PAGE TWO

DUPLICATE YELLOW

55 NOV 19 1976

ORIGINAL FILED IN 62-107281-154

~~SECRET~~

Director
Defense Intelligence Agency

The following

b7D

This material is being provided for your
information in response to the question posed during
captioned seminar. (U)

NOTE:

The information, above, was received from
in a communication dated 9/9/76 captioned "Goldfinch,"
in response to an interrogatory directed to it. ~~(S)~~ (U)

b7D

~~SECRET~~

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11/27/12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ ~~Top Secret~~ (U)

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EC ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail January 19, 1977

Originating Office or agency _____

This serial has been removed and placed in:

☒ Special File Room, FBIHQ ☐ FBIHQ Room _____

☐ _____
Field Office-Room # Container # or Other Location Where Material Is Stored

File 142 105-216642 142
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No. 142 Description of Serial 105-216642-142

Date Charged

11/27/12

b6
b7C

Date _____

From _____

Initials of
Clerk

SERIAL CHARGE-OUT

~~SECRET~~

1174

5 April 1977

For the attention of Mr Peterson

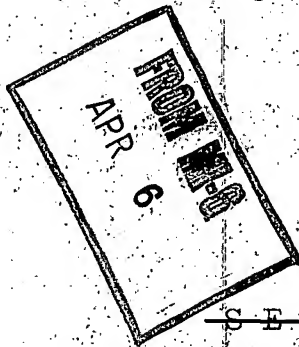
DISRUPTION OPERATIONS - GOLDFINCH

1. We attach a write-up of a recent interview with the Soviet defector LYALIN (GOLDFINCH) in which his advice was sought on what direction possible disruption operations should take.

2. Our view is that the operations which might arise from this paper should be aimed at RIS officers who are considered not to be targets for recruitment; those about whom too little is known to make a reasonable judgement should not normally be considered as disruption targets. The other main criterion is that the operation should be cost-effective. It is unlikely to be worthwhile going to great expense to upset one middle-grade RIS officer. This does not mean that schemes requiring careful planning and of some duration should not be considered; only that operations should not absorb an excessive amount of time, effort and money.

REC-92

ST-106



JUN 8 1977

~~SECRET~~

ENCLOSURE

246
JUN 27 1977

1. [] asked GOLDFINCH to consider ways and means by which we could harass selected intelligence officers in the Russian community, mainly with a view to forcing the withdrawal of selected individuals. GOLDFINCH considered the matter and gave us his views on two cassettes of tape. The following is a distilled account of his views.

2. In distinguishing between the intelligence community and the rest of the mission GOLDFINCH refers to the non-intelligence officers of both the Ministry of Foreign Affairs and the Ministry of Foreign Trade as "the clear community", and this will be used in the following notes.

3. GOLDFINCH isolates the susceptibilities of intelligence officers and others into the three great evils of drink, women and money, and they are dealt with below in this order.

Drink

4. A fair amount of Russian drink, -vodka, wines and spirits-is sold through the Co-Operative shop, but it is always limited in order to reduce the amount of drinking which is always a problem within a Russian community. Nevertheless it is fairly readily available and the selling of such drink to locals would be a major crime. From time to time IOs would give presents of such drink, but in this case an official note would be made of it, and it would not therefore be possible for anyone found selling to non-Russians to get away with it. A very damaging ploy would be to suggest that an Intelligence Officer had bought electronic radio equipment or cameras through selling Russian liquor to the locals.

5. The KGB and GRU have access to local wine and spirits through the KGB canteen. These are sold at very reduced rates. From time to time the "clear community" will ask IOs to buy such drink for them and this is sometimes done but not always. There is not unnaturally a certain amount of resentment at the facilities available to the IOs; if therefore an IO were sold Hi-Fi equipment at a very cheap rate and it was then put about that he had obtained it through selling off drink from the KGB canteen, the results might be spectacular. It would not be possible to check on the disposal of the drink and it would of course be advisable that no receipts were given for the electronic equipment.

6. A number of STD officers spend time in trying to get invitations from their colleagues to join them in visits to local firms. This is done in the hope of getting free booze or presents and it might be possible on occasions to exploit this by passing stories through the officer's "clear" superiors or the Party organisation.

7. Straight drinking is accepted within the Soviet community, and drunkenness is not a crime. What would however be damaging would be any question of complaints from neighbours or stories in the press about wild parties and bottle throwing (apparently a common Russian sport). If the stories could be substantiated by the production of Russian bottles then so much the better.

Women

8. The general Russian attitude over women is that it is the fools that get caught and they are the ones who deserve to suffer. GOLDFINCH said that he did not care much if we knew about his amours, but he certainly did not want the KGB to know.

9. There is of course a good deal of assorted sex within the Russian community, and provided that this is reasonably discreet no-one will pay too much attention to it. If matters however, get out of hand and there is any danger of a public scandal, then people are sent home.

10. Outside the Soviet community things are different, and in theory any relationship with a local woman would lead to the repatriation of the official concerned. The intelligent KGB officer will of course declare his interest in a woman by suggesting that she is a potential intelligence recruit, and provided he has already reported this contact he can usually get away with it, provided again that reasonable discretion is shown.

11. If a Russian IO were to cause a girl to become pregnant then the matter would be treated very very seriously. This would be even more important if the girl attempted to demand marriage or to be taken to Russia. A careful and detailed investigation would be mounted and of course the officer might get away with it in the end. It would however stop any intelligence work by the officer concerned, and even an unproven rumour of this nature might hang over the individual concerned for sometime. It would be very important in circumstances such as this for rumours to be passed through the "clear community" or the Party organisation. If it were to go straight to the KGB they would certainly investigate the matter, but on the whole they would probably try to hush it up.

Money

12. GOLDFINCH stressed the obsession of the Soviet community with saving money at all costs. This is normally provided for in the purchase of various saving certificates which can be cashed, either in this country or in Russia. However almost all Soviet families in diplomatic posts devote a large part of their efforts to the acquisition of either large sums for the purchase of cars or flats in Russia or for the small sums to obtain clothing, electronic equipment, furs etc some of which they would intend to sell on their return to Russia.

13. Any significant borrowing of money, either within or outside the community is frowned on. There are of course plenty of small fiddles and the usual sort of borrowing of small sums, but anything of a serious nature would be regarded most gravely by the authorities.

14. A crime of the most serious proportions would be for a Russian to hold an account with a local company. Even the ubiquitous credit card can only be held by the Directors of the large Russian firms locally, and this must be with permission from Moscow. Anyone found to be buying on account from local firms would be in great trouble. Any official complaint from the business concerned over a Russian holding an account for his firm could cause the Russian to be charged with robbing the Soviet state, and in Russia this is a crime which can be punished by death.

15. Russian money, in excess of a very small sum must not be taken abroad. and selling roubles for profit locally would again be a crime against the State, for which imprisonment would be mandatory.

Blackmail

16. Another serious crime, for which imprisonment is a certainty. All Russians who return to their own country usually have their possessions packed by the same firm. This is done long before the Russian actually leaves this country. If a considerable number of consumer goods, eg nylon raincoats were to find their way into his luggage he would be in considerable trouble if this was found by the customs in Russia. Any rumours that a Russian's luggage contained this sort of thing would have to be passed in good time to enable the appropriate authorities to be warned.

17. In the same way a possible ploy to damage a KGB officer who was on leave in Russia would be the despatch of presents or goods from a local company to the Embassy with a request that they should be delivered in Russia for the individual concerned. The intelligence officer in Moscow will have the greatest of difficulty in extricating himself from this one, and would be unlikely to return to this country.

18. Borrowing from a non-Russian is strictly prohibited, but any accusation of this made against a Russian might well be regarded as a provocation.

19. Gambling in a big way is also unlawful. The odd pound at a race meeting or dog track would be disregarded but any evidence of serious gambling would lead to trouble. A lot of Russians became involved in lotteries in West Germany. On the whole any suggestion they they were obtaining money from this source was regarded as a provocation, but if a Russian does accept money from a lottery and does not report it, again he would be in trouble.

20. On the whole shop-lifting is always regarded as a provocation, even though there have been many cases where the Russian community has known perfectly well that the individual is guilty.

22. All drivers, whether in Russia or abroad fiddle the petrol account. There is no problem in drawing as much petrol as is required, and whenever possible drivers will attempt to make a dishonest rouble by disposing of some of the petrol for cash. This is a serious crime, but of course very difficult to prove.

23. An intelligence officer, in submitting a bill for a meal, has to certify that at least two people were involved in that meal. Any suggestion that phoney bills were being submitted could lead to an investigation.

24. Any presents received by any Russian trade official are supposed to be handed over to the house manager for disposal. At Christmas time most of the trade officials spend a lot of time visiting firms in order to collect their gifts in person, and so avoid handing them over. Although this is general practice failure to report gifts is not well regarded.

25. Another matter related to commercial dealings is the common practice among Russians of warning the local company of the maximum price to which the Russian purchasers will go, and subsequently taking a cut for this information. Clearly such a practice would not be well regarded by the Russian authorities, but obviously it would be very difficult to prove what had happened.

General

26. GOLDFINCH concluded his tapes by stressing once again the importance of passing information and rumours through the "clear" community or the Party organisation. He also stressed that any suggestion of press publicity would add to the seriousness of any allegation, It would also stop the KGB from trying to keep things quiet.

27. As a finale GOLDFINCH, with bated breath, mentioned the question of venereal diseases and implied that to catch this would be the most serious of crimes. Any Russian suspected of being in such a condition would be shipped back to Russia immediately for the fullest investigation, and his family and colleagues would be regarded with great suspicion. GOLDFINCH added no suggestions as to how such a state could be induced or exploited.

FD-5
Revised
08/05/2008

FEDERAL BUREAU OF INVESTIGATION
SERIAL CHARGE-OUT

* This form is consolidated with the old FD-654, based on a Sentinel review.

Date 11/27/12

Document Classification: ☐ Unclass ☐ Confidential ☐ Secret ☒ ~~Top Secret~~ (U)

Document Type: ☐ Letter ☐ Airtel ☐ LHM ☐ Memo ☒ Report
☐ Facsimile ☐ Teletype ☐ Misc ☐ EG ☐ Email
Enclosure _____ Attachment _____

SCI TYPE: *requires special handling

☐ SI* ☐ TK* ☐ GAMMA* ☐ COSMIC(NATO)
☐ HCS* ☐ SSRP* ☐ BYE* ☐ Other _____ (specify)

FD-501 Number _____

Date of Mail March 29, 1977

Originating Office or agency _____

This serial has been removed and placed in:

☒ Special File Room, FBIHQ ☐ FBIHQ, Room _____

☐ _____
Field Office-Room # Container # or Other Location Where Material Is Stored

File _____
Class. Office of Origin 105-216642 Case No. _____ Last Serial _____

☐ Pending ☐ Closed

Serial No. _____ Description of Serial 105-216642 Date Charged 11/27/12

Empl



Date _____

To _____ From _____

Initials of
Clerk _____

SERIAL CHARGE-OUT

b6
b7C

105-216642-144
CHANGED TO
105-293013-77X

MAY 15 1978

NBH /emb

0

Mr. R. L. Leffler

TELETYPE

ROUTINE

~~SECRET~~

APRIL 6, 1978

FM DIRECTOR (105-216642)

TO NEW YORK (105-115626) ROUTINE

BT

~~SECRET~~

OLEG A. LYALIN; ESP - R.

REURTEL FEBRUARY 24, 1978, NO COPY TO NEWARK.

REFERENCED TELETYPE REQUESTED FBIHQ LIAISON WITH [] TO
DETERMINE IF SUBJECT IS AVAILABLE FOR IN-DEPTH INTERVIEW(S)
SPECIFICALLY WITH REGARD TO HIS KNOWLEDGE OF ILLEGAL RADIO
COMMUNICATIONS. FBIHQ STRONGLY AGREES WITH YOUR SUGGESTIONS
AND FEELS THAT INTERVIEW OF LYALIN, ALONG THE LINES YOU HAVE
SKETCHED, WOULD BE MOST BENEFICIAL. HOWEVER, AT THIS TIME,
FBIHQ IS NOT INITIATING CONTACT WITH [] TO DETERMINE WHETHER
OR NOT SUBJECT IS AVAILABLE TO US. (S) (U)

FOR YOUR INFORMATION, FBIHQ IS PREPARING A STUDY OF SOVIET
ILLEGAL OPERATIONS IN THE UNITED STATES OVER THE PAST TWENTY
YEARS. AS ONE OF THE RESULTS OF THE STUDY, IT IS ANTICIPATED
THAT A NUMBER OF FORMER DEFECTORS WILL BE CONTACTED AND

Assoc. Dir. 1 - Newark (65-5884) (Afflux)

Dep. AD Adm.

Dep. AD Inv. RLL;kem

Asst. Dir.:

Adm. Serv. (2)

Crim. Inv.

Fin. & Pers.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Spec. Inv.

Tech. Servs.

Training

Public Affs.

Telephone Rm.

Director's Sec'y

4 APR 7 1978

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

0250 ZRS-
APR 07 1978

TELETYPE

PAGE TWO ~~SECRET~~ 105-216642

QUESTIONED IN VARIOUS AREAS OF SOVIET ILLEGAL ACTIVITIES. SUBJECT IS ONE OF THOSE WITH WHOM CONTACT IS DESIRED. FURTHER, THIS STUDY WILL BE FURNISHED TO ESTABLISHMENT OFFICES FOR THEIR COMMENTS AND OBSERVATIONS. FBIHQ FEELS THAT THIS APPROACH, WHERE DEFECTORS SUCH AS SUBJECT CAN BE QUERIED IN-DEPTH IN ONE SERIES OF INTERVIEWS, WILL PROVE MORE PRODUCTIVE THAN PIECE-MEAL DISCUSSIONS. THE COMPLETION OF THE ABOVE STUDY IS IMMINENT, AND YOU WILL BE ADVISED ACCORDINGLY. ~~(S)~~ (U)

IN CONJUNCTION WITH THE ABOVE, FBIHQ FEELS [REDACTED]

b6
b7C

[REDACTED] WOULD ALSO BE ABLE TO ADD TO OUR KNOWLEDGE OF SOVIET ILLEGAL ACTIVITIES. FBIHQ WOULD THEREFORE APPRECIATE RECEIVING ANY NOTES, ETC., WHICH RESULTED FROM YOUR REINTERVIEW OF HIM IN 1977. ~~(S)~~ CLASSIFIED BY 7006, XGDS 2 AND 3, INDEFINITE. *RUC*

(U)
BT

~~SECRET~~

NOTE:

New York in referenced teletype requested FBIHQ liaison with [] regarding possible interview of subject, a former Soviet defector, b7D Subject had been trained as an illegal and New York, based on its Atlast case experience wishes to interview him particularly with regard to illegal radio communication. Above advises that FBIHQ is taking no action on their request until the completion of a Headquarters study on illegals. It is then anticipated that a more complete and detailed interview can be conducted saving having to do piece-meal type interviews over a long period of time. (S) (U)

*Am.
R-1*

~~SECRET~~

AIRTEL

1 - Mr. R. G. Kinsey

1 -
1 -
1 -
1 -

b6
b7C

~~SECRET~~

(U)

6/3/77

To: ADIC, New York

Enclosures - 2)

From: Director, FBI

IS - R

b7D

Enclosed for information of each recipient office are two copies of a write-up by [redacted] of a recent interview of Soviet defector source Goldfinch, in which his advice was sought as to possible disruption operations against Soviet personnel. (S) (U)

b7D

Although [redacted] interview primarily was for the purpose of determining means to harass or force the withdrawal of Soviet personnel posted abroad, the susceptibilities and vulnerabilities of intelligence officers cited by Goldfinch are considered pertinent to captioned matter. It is suggested that contents of enclosure be reviewed with appropriate personnel [redacted]

for background information. (S) (U)

2 - San Francisco (105-23438) (Enclosures - 2)

2 - WFO (105-136778) (Enclosures - 2)

① - 105-216642 (Goldfinch)

CAE:mah
(13)

SEE NOTE PAGE 2

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 09-16-2015 BY: C32W33B91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DUPLICATE YELLOW

105-216642-

NOT RECORDED

16 JUN 17 1977

~~SECRET~~

(U)

Classified by 5047
Exempt from GDS, Categories 1, 2 and 3
Date of Declassification, Indefinite

ROUTE IN ENVELOPE

53 JUN 27 1977

ROUTED

~~SECRET~~

(U)

Airtel to New York

[REDACTED]

(S)

b1

b3

NOTE:

[REDACTED]

b1

b3

(S)

[REDACTED]

[REDACTED] Goldfinch is [REDACTED] code name for Oleg A. Lyalin, KGB defector. Comments of Goldfinch, being furnished Soviet establishment offices, deal with susceptibilities of Soviet personnel to disciplinary measures as consequence of over-indulgence with alcohol, women and money. (S)

b7D

~~(U)~~

~~SECRET~~

(U)

1 - Mr. R. B. Wade

~~CONFIDENTIAL~~

ADIC, New York (105-115626)

8/1/78

Director, FBI (105-216642)

tl
OLEG A. LYALIN
FCI - R

Reurtel 2/24/78.

For your information, FBIHQ agrees with your comments that it would be beneficial for Bureau representatives to interview subject regarding his radio training. [] is being queried, along the lines you suggested, to determine the specific knowledge he might be able to provide. If [] provides positive information in return, this information will be provided to you and a request can be submitted to personally interview subject based on his reply. (C) (U)

RBW:cm1

(3)

NOTE:

Subject is a former KGB officer who defected to the British in 1974. Subject had undergone training as an illegal and NY has suggested that he be interviewed by Bureau representatives regarding the specific details of his radio operations as an aid to our illegals investigations. Above replies to that request. (C) (U)

rw.

EX-136

105-216642-147

REC-70

SENT VIA FACSIMILE
DATE 8/1/78 4 1978

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

~~CONFIDENTIAL~~

Classified by 7006 Rm
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

65
AUG 2 1978
TELETYPE
MAIL ROOM ☒

via CMS

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

DIRECTOR, FBI (105-26749) DATE: MAR 22 1978
(ATTN:INTD, PERSONAL ATTN:EUGENE C. PETERSON,
SECTION CHIEF)

ADIC, NEW YORK (105-115504) (C)

FCI-R

GOLDFINCH

ReBulet, 2/4/72, captioned "SPIA; ESP-R"; NYlet,
3/9/72 with accompanying LHM; Bur/s, 4/11/74, with enclosed
[redacted] let; NYlet, 5/31/74, with accompanying LHM and Bur/s,
2/23/78 with [redacted] let attached, all captioned as above. (C) (U)

Enclosed herewith for the Bureau are five copies of
an LHM, dated and captioned as above. (U)

The LHM is marked "~~Secret~~" since this matter has been
so designated by [redacted] (C) (U)

By letter dated 3/9/72, the NYO requested [redacted] to
elaborate on their identification of subject as [redacted] since
their criteria was deemed insufficient according to FBIHQ's
guidelines. (C) (U)

On 2/10/78, [redacted] answered our request for elaboration
of their identification by restating their initial rational. (C) (U)

~~CONFIDENTIAL~~

Classified by [redacted] 3137
Exempt from GDS, Category 3
Date of Declassification Indefinite

2 - Bureau (Encls. 5) (EMS)
1 - New York

JPM:jam
(3)

105-216642-
NOT RECORDED
191 MAR 29 1978

ENCLOSURE
8 1978

b6
b7C
b7D
b7D
b7D
ORIGINAL FILED IN 105-216642-9

~~CONFIDENTIAL~~

NY 105-115504

There appears to be fundamental differences between and the FBI as to criteria in determining bona fides as far as intelligence affiliation is concerned. It is felt that continuing polemics is unwarranted. ~~(C)~~ (U)

b7D

UACB the NYO considers this matter closed with submission of this communication. ~~(C)~~ (U)

~~CONFIDENTIAL~~



~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
March 22, 1978

[REDACTED] Goldfinch.

b6
b7C

[REDACTED]
[REDACTED] Union of Soviet Socialist Republics (USSR).

[REDACTED] was in the United States (US) [REDACTED]

b6
b7C

[REDACTED] 26th Session of the United Nations
General Assembly (UNGA). During his stay in the US, no
information was uncovered indicating [REDACTED] acted in any
way outside the scope of his official duty.

The sum total of information at hand does not lend
itself to designate the subject as an officer of the [REDACTED]
[REDACTED]

b7D

~~SECRET~~

Classified by [REDACTED] 3137
Exempt from GDS, Category 3
Date of Declassification Indefinite

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation. It is the property of
the Federal Bureau of Investigation and is loaned to your agency;
it and its contents are not to be distributed outside your agency.



ENCLOSURE 105-216642-

- Mr. R. B. Wade

August 4, 1978

RE: GOLDFINCH

We have previously received accounts of Goldfinch reporting on illegals which contain a general account of illegals' communications including their receipt of radio broadcasts from Moscow. It would be most helpful to us if Goldfinch could be queried in detail regarding an illegal's radio operational training and signal plan. Specifically, we would be interested in such things as the time of day for transmission/receipt of broadcasts, frequencies used, call signs utilized and what methods are employed to receive messages and how often and what type messages need be acknowledged. We would appreciate any additional information which you believe would be pertinent to our inquiry. (S) (U)

1 - Legat, London

NOTE FOR LEGAT, LONDON:

This LHM has been furnished to Washington representative of [redacted] (U)

1 - 105-216642

1 - [redacted]
1 - Liaison Unit

RBW:jlv/kem (7)

NOTE:

Goldfinch is the [redacted] code word for Oleg Adolfovich Lyalin, /a KGB defector in 1971. (S) (U)

Original and one delivered to Washington
of [redacted] on 8/9/78

~~SECRET~~

Classified by 7006
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

UNRECORDED COPY FILED IN b7D

REG-40

105-216642-148
CLASSIFICATION STATEMENT ON
BUREAU COPIES ONLY

28
2 AUG 13 1978

b6
b7C
b7D

90
SEP 8 1978

Airtel

1 - Mr. R. B. Wade

~~SECRET~~

10/17/78

To: ADIC, New York (105-115626)

From: Director, FBI (105-216642)

OLEG A. LYALIN
FCI - R

Reurtel 2/24/78 and Bulet 8/1/78.

ReBulet advised that [] was being queried regarding subject's radio training. For your information, [] has advised that all relevant reports of subject concerning illegals communications have been furnished the FBI. [] notes that subject's training took place in the 1960s and that his technical coverage was never comprehensive. Further, [] expressed its doubts that it would be profitable to question subject along the lines you have previously suggested noting that Western intelligence is now better informed. (S) (U)

b7D

In view of the above, FBIHQ is taking no further action in regard to your personally interviewing subject. [] did furnish a report on the receipting of agent broadcasts based in part on subject's reporting which will be furnished you by separate cover. (S) (U)

b7D

RBW:kem (3)

NOTE:

Subject is a former KGB officer who defected to the British in 1971. Subject had undergone training as an illegal and NY suggested he be interviewed by Bureau representatives regarding the specific details of his radio operations. This question was generally raised with the British by memo dated 8/4/78. They have indicated that all relevant information has been furnished the Bureau and above so advises NY. (S) (U)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

OCT 18 1978

~~SECRET~~

SENT VIA FACSIMILE
DATE 10/17/78, VLG

Classified by 7006
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

MAIL ROOM ☐

FBI/DOJ

~~Top Secret~~ Control Number

HQ 78-2407 & HQ-78-2482

Originator of Material



(FBI field division, FBIHQ or outside agency)

Letter ✓ (TS) Airtel

Date of Mail 9/22/78

LHM Memo

Report Other 1 enc. (TS)

Teletype

Captioned:

Goldfinch

This serial is under the control of the ~~Top Secret~~ Control Officer located in the Document Classification Office.

Authority - 62-116065

File number 105-216642-150

81

PERMANENT SERIAL CHARGE-OUT

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

April 15th, 1986

- ☐ Name Searching Unit, 4543, TL# 115.
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☒ Attention Holder, RA
☒ Return to Worthington, GAO, 212, 4543
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☒ Main 105 or 65 References Only

Scope of Search: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Oleg Lyalin

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date 4/1

Searcher
Initials Alga

Prod. _____

FILE NUMBER

SERIAL

105-216642

Oleg A
51

Oleg Adelfovich
65-74219

Classified By G-3

Declassify on OADR

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 50X(1-HUM)
DATE 08-05-2015 BY: C32W33B91

~~SECRET~~

Subject: VIET DEFECTORS
Subject: SOVIET DEFECTORS
Character: I-I-P
Character: FCI-R

This document is classified "~~Secret~~" in its entirety.

VIEW OF THE SENSITIVITY
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF INFORMATION
ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH WOULD
CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS SOURCE OF
INFORMATION.

COMMUNICATIONS PREPARED FOR
THE BUREAU IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUTSIDE
THE BUREAU SHOULD BE CHARACTERIZED AS "A
SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST." IT
SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS RECENTLY
RECEIVED FROM THE SOURCE AND NO DATE SHOULD BE SET FORTH IN THE
DISSEMINATION.

~~SECRET~~
Classified By: G-3
Declassify On: OADR

11-Bureau (1 - viet Defector)
(2-105-105-Soviet Defector)

(1-
(1-
(1-
(1-
(1-
(1-
(1-105-352523)

(1-01-3A)
1-(1-RM 4220)

1-Charlotte
1-San Diego

8-Washington Field (1-105-4751)(Soviet Defector)

(1-
(1-105-105-153)(Soviet Defector)

LWG:bp
(21)

53 OCT 11 1986

NOT RECORDED
SEP 29 1986

5/6

~~SECRET~~ (U)

IN THE EVENT THIS INFORMATION IS TO BE DISSEMINATED
FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH THE INFORMATION WAS OBTAINED [REDACTED] (S)

b1
b3

NO DISSEMINATION IS TO BE MADE OF ANY INFORMATION [REDACTED] (S)
[REDACTED] WITHOUT PRIOR BUREAU AUTHORITY.

~~SECRET~~ (U)

~~SECRET~~ (U)

b1
b3

(S)

~~SECRET~~ (U)

~~SECRET~~ (U)

b1
(S) b3

~~SECRET~~ (U)

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(S)

b1
b3

~~SECRET~~ (U)

~~SECRET~~ (U)

(S)

b1
b3

6*

~~SECRET~~ (U)

~~SECRET~~ (U)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/28/85

TO: DIRECTOR, FBI

FROM: SAC, CINCINNATI (RUC)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1,6)
DATE 08-05-2015 BY: C32W33B91

~~SECRET~~ (U)

OO:WFO

OO:WFO

This communication is classified "~~SECRET~~" in its entirety. (S)

Re CI teletype to Bureau dated 10/11/85. b1 b3

Captioned subjects and their wives arrived in Cincinnati, Ohio, about noon on 10/28/85. They stayed at the Westin Hotel downtown.

~~SECRET~~ (U)

Classified by G-3
Declassify on OADR.

④ Bureau

(2-105-

(2-105-216642)

4-Washington Field Office

(CI-4)

(CI-5)

2-Cincinnati

GHB:bev (10)

Transmitted

Per

(Time)

NOT RECORDED
5 DEC 6 1985

53 JAN 18 1986

~~SECRET~~ (U)

ORIGINAL FILED

~~SECRET~~ (U)



(S)

b1
b3

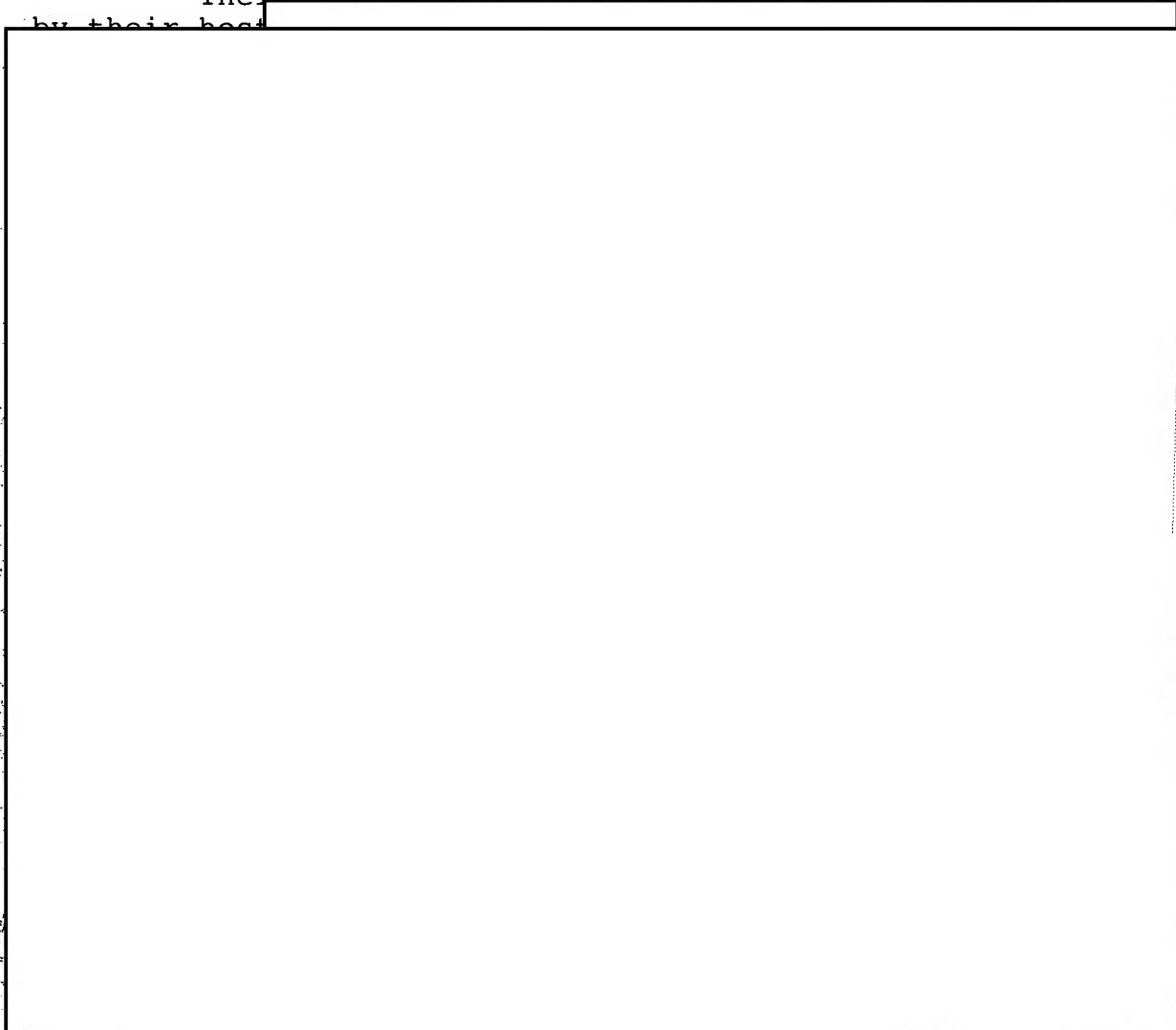
(S) [redacted] was parked in a city underground garage and remained there for the duration of their visit. During the stay, no local or long distance telephone calls were made from their hotel rooms.

b1
b3

Their transportation around town was furnished by their host

b1
b3

(S)



~~SECRET~~ (U)

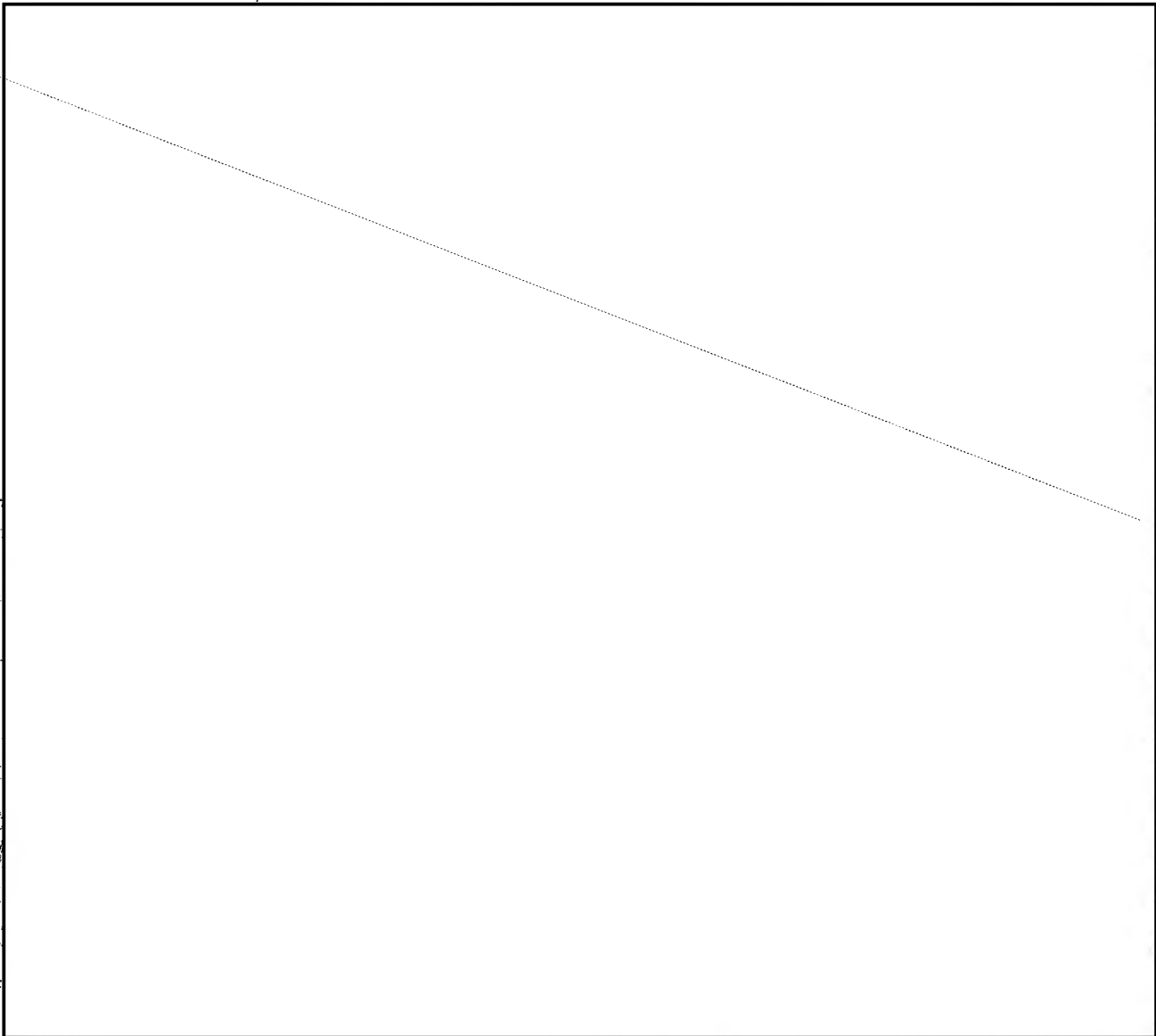
~~SECRET~~ (U)



(S)

b1
b3

(S)



b1
b3

~~SECRET~~ (U)

~~SECRET~~ (U)

~~SECRET~~ (U)

[Redacted]

(S)

b1
b3

[Redacted]

(S)

b1
b3

[Redacted]

cooperation toward the FBI. They exhibited total

~~SECRET~~ (U)

4*

~~SECRET~~ (U)

~~SECRET~~ (U)

SUBJECT: [REDACTED]
CHARACTER: [REDACTED]

b7D

IN VIEW OF THE SENSITIVITY OF [REDACTED]
EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF ANY
INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN
WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THIS
SOURCE OF INFORMATION.

b7D

IN COMMUNICATIONS PREPARED FOR DISSEMINATION OUT-
SIDE THE BUREAU, [REDACTED] SHOULD BE CHARACTERIZED AS
"A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE
PAST." IT SHOULD THEREAFTER STATE THAT THIS INFORMATION WAS
RECENTLY RECEIVED FROM THIS SOURCE AND NO DATE SHOULD BE SET
FORTH IN THE DISSEMINATION.

b7D

IN THE EVENT ATTACHED INFORMATION IS TO BE
DISSEMINATED FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN
REPORTING THE MANNER IN WHICH INFORMATION WAS OBTAINED BY
[REDACTED]

b7D

NO DISSEMINATION IS TO BE MADE OF ANY INFORMATION
DERIVED FROM ASSET WITHOUT BUREAU AUTHORITY.

CLASSIFICATION:

~~SECRET~~

The Bureau advised on 9/16 and 19/78 of the then
recent receipt of the following information from [REDACTED]

b7D

4 - Bureau (61-3499)
(2) - 105-) (LYALIN)

NOT RECORDED

167 NOV 21 1978

"ROUTE IN ENVELOPE"

~~SECRET~~ (U)
CLASSIFIED BY 7157
EXEMPT FROM GDS,
CATEGORY 2
DATE OF DECLASSIFICATION:
INDEFINITE

66DEC 4 1978


b6
b7C

~~SECRET~~

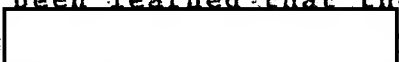
61-3499

It has currently been learned that prior to his defection OLEG LYALIN was considered to have a good reputation within the KGB, although he was known to have involved himself with females. LYALIN was known to speak English extremely well.

It has also been learned that of the 105 diplomats expelled by the British following LYALIN's defection, not all of the diplomats were in fact KGB officers. Therefore, if the British based their expulsion on information from LYALIN that they were KGB officers, then LYALIN listed too many KGB officers in London. However, LYALIN also missed some of the



b7D

It has also been learned that the KGB Center in Moscow now feels that  activity in England is back to normal.

2
~~SECRET~~